University Health Council Meeting Minutes
Friday, April 5th, 2024
Meeting called to order by Chair Ellen Lutz

Present:
Ellen Lutz (Chair, Libraries), Ivan Correa (UHS), Betsy Cracco (Vice Chancellor for Campus Life and Wellbeing), Jeff Hescock (EHS), Suhani Manish Hingar (SGA), Andrew McMahon (UHS), Lisa Minter (VASCI), Mike Pease (SPP), Melissa Rotkiewicz (CCPH), Pamela Shea (ESL), Joe Van Allen (CDPS), Marco Ulysse (SGA), Katie Dixon-Gordon (PBS) Samantha Collette (Education, Guest)

1) Introduction of Health Council members

2) Meeting Minutes from 3/01/2024
-*Minutes Approved*

3) College of Education Menstrual Products Project

Lack of publicly available menstrual products has led to absenteeism, attention issues, and negative affects to well-being, in addition to contributing to the feeling of a lack of belonging on campus. As an integrative project, Samantha Collette is proposing a pilot menstrual project to the College of Education and is asking for a letter of support from this council.

Questions:

Lisa asked what the cost of installing a menstrual product dispenser is and the price of yearly supply, so that departments can sponsor one. The cost is around $1400. The dispenser costs $30, the installation $20, a case of 500 tampons is $71, and a case of 250 sanitary pads is $36. With seven bathrooms slated for the project in Furcolo Hall, the yearly cost is $1200, and around $100 to advertise the program.

The council voted unanimously to provide a letter of support for Samantha's project.

4) Okanagan Charter Update

A brief report from Betsy Cracco and Jeff Hescock. The different pillars are currently working to set their objectives and create actionable steps to support those objectives. On April 22, there will be a convening with the Chancellor of the university to present those goals.

There has been a lot of community engagement. At the upcoming Founder's Day celebration, there will be a Wellbeing Living Room with tea and conversations on how to best support community members and the campus community. There will also be a video booth available to create a compilation video of what makes people well on campus.

There is an ongoing collaboration with the Fine Arts Center to host a symposium next year to highlight folks around campus doing work on wellbeing.
The goal of the project is to measure campus wellbeing as well as elevate current wellbeing programs.

The meeting was adjourned at 12:35 PM.
Minutes prepared by Caitlyn Foster (Faculty Senate Project Assistant)